

TEACHERS' RETIREMENT BOARD

INVESTMENT COMMITTEE

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SUBJECT: Draft Agenda for February 5, 2003  
Investment Committee Meeting

ITEM NUMBER: 12

ATTACHMENT(S): 1

ACTION: \_\_\_\_\_

DATE OF MEETING: December 4, 2002

INFORMATION: X

PRESENTER(S): Christopher J. Ailman

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Attachment 1 is the draft agenda for the Investment Committee meeting to be held on Wednesday, February 5, 2003.

**DRAFT AGENDA  
TEACHERS' RETIREMENT BOARD  
INVESTMENT COMMITTEE  
WEDNESDAY, FEBRUARY 5, 2003  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
FIRST FLOOR, BOARD ROOM  
7667 FOLSOM BOULEVARD  
SACRAMENTO CA 95826**

TIME: Upon adjournment of the Subcommittee on Corporate Governance, but not before 9:00 a.m.

**A G E N D A  
OPEN SESSION**

**Action Items**

**Presenter**

**Subject**

Chairperson	Call to Order and Roll Call
Chairperson	Approval of Minutes of the December 4, 2002 Investment Committee, Open Session
Philip Angelides	Report of the Subcommittee on Corporate Governance

**Information Items**

Investment Staff	Investment Portfolio Overview
Christopher J. Ailman	Investment Insight Series – Topic TBA
Christopher J. Ailman	Semi Annual Report on California Investments For Period Ending December 31, 2002
Investment Staff	<u>Monthly Status Reports</u> 1a - Credit Enhancement – Jean Kushida Uda 2b - Alternative Investments – Réal Desrochers 3c - Real Estate – Mike DiRé 4d - Report of the Chief Investment Officer
Christopher J. Ailman	Draft Agenda for the March 5, 2003 Investment Committee Agenda

Agenda Continued

## Agenda Continued

Chairperson

Opportunity for Statement from the Public

### ADJOURNMENT

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CLOSED SESSION – Pursuant to Government Code Section 11126 (a), (b), (c)(7), (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

#### CLOSED SESSION

##### Action Items

Philip Angelides

Report of the Subcommittee on Corporate Governance

Chairperson

Approval of Minutes of the December 4, 2002 Investment Committee Meeting, Closed Session

Réal Desrochers

Alternative Investments – Investment Opportunity # 1

Mike DiRé

Real Estate – Investment Opportunity # 1

##### Information Items

Investment Staff

Monthly Pending Activity Report

1a - Real Estate – Mike DiRé

2b - Alternative Investments – Réal Desrochers

Christopher J. Ailman

Report of the Chief Investment Officer

### ADJOURNMENT

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- Please note: Items designated for information are appropriate for Investment Committee action if the Investment Committee wishes to take action except on oral reports. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.